

MARINE ADVISORY BOARD MEETING  
THURSDAY JANUARY 3, 2008 - 7:00 P.M.  
CITY HALL  
CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR  
100 NORTH ANDREWS AVENUE

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes – November 1, 2007
- III. Waterway Crime & Boating Safety Report
- IV. Presentation – 2008 Fort Lauderdale Billfish Tournament
  - Mark Constantino
- V. Application – Dock Permit/Use of Dock On Public Property - 915 Cordova Road
  - Tammi Molinet
- VI. Application – Waiver of Dock Distance Limitations- 852 N.E.20<sup>th</sup> Avenue
  - William Brantmeyer
- VII. Application – Waiver of Dock Distance Limitations – 714 N.E. 20<sup>th</sup> Avenue
  - James Juranitch
- VIII. Old/New Business
- IX. Status Report
  - Las Olas Marina –Clean Marina Designation
  - Broward County Marine Advisory Committee
- X. City Commission Items – November 6, 2007 Meeting (Approved)
  - Application Deferral - Dockage Waiver – Dixie Southland Corp./808 & 810 N.E. 20<sup>th</sup> Ave.
  - Funding Transfer – Floating Dock Project – Phase II Design and Permitting
  - BBIP Grant Application – Cooley's Landing Boat Ramp Replacement
  - Water Taxi License Application – River Taxi, LLC

City Commission Items – November 20, 2007 (Approved)

  - FIND Interlocal Grant Agreement – New River Dredging Feasibility Study
  - 2007 Winterfest Boat Parade Facility Use Agreement for Riverwalk Docks

City Commission Items – December 18, 2007 Meeting (Approved)

  - New River Submerged Land Lease Renewal with DEP
  - Phase I Floating Dock Project– FIND Grant Extension/Antique Boat Museum Site
  - Marine Facilities Cable TV Service –Extension to Agreement
- XI. Adjournment

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.